

A G E N D A

COUNCIL ADMINISTRATOR FORM OF GOVERNMENT FOR AIKEN COUNTY Council Chambers 736 Richland Avenue, Aiken, S. C.

February 1, 2005
7:00 p.m., Meeting 2005 – 3

(A) CALL TO ORDER

(B) INVOCATION

(C) PLEDGE OF ALLEGIANCE

(D) APPROVAL OF MINUTES

1. January 18, 2005 Worksession
2. January 18, 2005 Regular Meeting

(E) APPROVAL OF AGENDA

(F) PUBLIC HEARINGS

1. Proposed Ordinance to Amend Section 2-472. Safety Committee of the Aiken County Code of Ordinances to Alter the Makeup of the Employee Safety Committee. (p. 1 – 4)
2. Proposed Ordinance to Amend the Aiken County Code of Ordinances to Improve the Process and Increase the Penalties for Second and Subsequent Violations of the Aiken County Nuisance Ordinance. (p. 5 – 11)
3. Proposed Ordinance to Issue Palmetto Ambulance Service a Renewal Franchise to Operate a Private Ambulance Service in Aiken County for a Three Year Period Ending February 1, 2008.

(G) OLD BUSINESS

1. Proposed Ordinance to Amend Section 2-472. Safety Committee of the Aiken County Code of Ordinances to Alter the Makeup of the Employee Safety Committee.
(Administrative Committee) (Third Reading) (p. 1 – 4)
2. Proposed Ordinance to Amend the Aiken County Code of Ordinances to Improve the Process and Increase the Penalties for Second and Subsequent Violations of the Aiken County Nuisance Ordinance.
(Judicial and Public Safety Committee) (Third Reading) (p. 5 – 11)
3. Proposed Resolution to Appoint One Member to Designated Boards, Commission and Committees with Terms of the Appointees to Run Concurrent with that of the Councilmember from District At-Large.
(Young) (p. 12 – 13)
4. Proposed Resolution to Appoint One Member to Designated Boards, Commission and Committees with Terms of the Appointees to Run Concurrent with that of the Councilmember from District 3.
(McKenzie) (p. 14 – 15)

5. Proposed Resolution to Appoint One Member to Designated Boards, Commission and Committees with Terms of the Appointees to Run Concurrent with that of the Councilmember from District 4
(Smith) (p. 16 – 17)
6. Proposed Resolution to Appoint One Member to Designated Boards, Commission and Committees with Terms of the Appointees to Run Concurrent with that of the Councilmember from District 7.
(Bunker) (p. 18 – 20)
7. Proposed Resolution to Appoint One Member to Designated Boards, Commission and Committees with Terms of the Appointees to Run Concurrent with that of the Councilmember from District 8.
(Hightower) (p. 21)
8. Proposed Resolution to Appoint Members to the Animal Control Advisory Committee.
(County Council) (p. 22 – 23)
9. Proposed Resolution to Endorse an Application by the Aiken Educational and Arts Group for Funding for an Educational Complex on US Highway 1 North.
(County Council) (p. 24 – 43)

(H) CONSENT AGENDA/INTRODUCTION OF ORDINANCES FOR FIRST READING

I. REGULAR CONSENT AGENDA

1. Proposed Resolution to Appoint One Member to Designated Boards, Commissions and Committees with Terms of the Appointees to Run Concurrent with that of the Councilmember from Districts 1, 2, and 6.
(Rawls, Singer, Barton) (p. 44)
2. Proposed Resolution to Approve the Allocation of Funds for Various Non Profit Agencies from the FY 2005 Council Contingency Fund.
(County Council) (p. 45 – 46)
3. Proposed Resolution to Commend David Cunningham for His Outstanding Service to the Citizens of Aiken County and Bath Fire Department.
(County Council) (p. 47)
4. Proposed Resolution to Authorize the Paving of the State Portion of Browns Pond Road.
(Development Committee) (p. 48 – 50)
5. Proposed Resolution to Assign the Official Road Name of Horse Play Lane (P-1266) to an Existing Unnamed Private Road in County Council District 2.
(Singer) (p. 51 – 53)
6. Proposed Resolution to Authorize the Distribution of Accommodations Tax Funds.
(Development Committee) (p. 54 – 58)
7. Proposed Resolution to Authorize the Acceptance of W. K. Dickson & Co, Inc, of Columbia, SC, as the Design Engineer for the Next 3.35. Miles (Old Tory Trail) of the Sales Tax Program.
(Development Committee) (p. 59 – 62)

8. Proposed Resolution to Accept Easements on Vintage Vale Road (C-690), Day Road (C-707) and Waterwheel Road (S-137) Needed for Capital Projects Sales Tax Paving Project.
(Development Committee) (p. 63)
9. Proposed Resolution to Authorize the Central Procurement Division to Purchase Allen-Bradley Pump Drive Packages from Burk Integration.
(Development Committee) (p. 64 – 67)

(I) ITEMS FOR INFORMATION AND THE PUBLIC RECORD

1. Fiscal Year 2005 Aiken County Contingency Report as of January 5, 2005. (p. 68 – 69)

(J) INFORMAL MEETING OF WHOLE

(K) EXECUTIVE SESSION

1. Legal Matters:
 - a. Status Report on Pending Litigation, Legal Claims and Legal Advice.
(County Attorney) (Verbal)
2. Contractual Matters:
3. Personnel Matters:

(L) ADJOURNMENT